2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 12, 2007 08:00 All Secretary of State **DOCUMENT # 729048** 1. Entity Name THE 740 BUILDING CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address % JOSE KATZ 169 EAST FLAGLER STREET, SUITE 827 MIAMI FL 33131 % JOSE KATZ 169 EAST FLAGLER STREET, SUITE 827 MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For Cily & Stato City & Stato 4. FEI Number 65-0581499 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, ELLIOTT ESQ. Street Address (P.O. Box Number is Not Acceptable) 111 S.W. 3RD STREET, SIXTH FLOOR **MIAMI FL 33130** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2007 Trust Fund Contribution, Added to Fees Florida Department of State 1,15 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE Delete TITLE ☐ Change ■ Addition U00000703407 NAME NAME KATZ, JOSE 04/20/07-80138-021 61.25 STREET ADDRESS STREET ADDRESS 169 E. FLAGLER ST., #827 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete Addition THEE VPD Change HILL NAME LOPEZ, ORESTES NAME STREET ADDRESS STREET ADDRESS 169 E. FLAGLER ST., #827 CITY-SI-ZIF CITY-SI-ZIP MIAMI FL 33131 HILE ☐ Delete ☐ Change ■ Addition NAME NAME HARRIS, ELLIOTT STREET ADDRESS STREET ADDRESS 111 S.W. 3RD ST., 6TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 71P CITY-ST-ZIP TITLE ☐ Delete IIII E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath: that I am an efficier or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHTY-ST-ZIP

SIGNATURE:

CITY - ST - ZIP

MJan JOSE KAT

Ap. 10/07

305) 381-7707